

RES/ORD	SUBJECT	ACTION
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Tuesday, July 30, 2002

(1) 8:30-9:00	DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (Sprague)	Discussion; took positions on proposed legislative initiatives
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9:00-9:15	Interview by T&E Committee - County Executive's Appointment of Director of Go Montgomery: Arthur Holmes (<i>6th floor Council Conference Room</i>) (Ferber)	Held interview
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9:30	INVOCATION	Held moment of silence
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9:35	GENERAL BUSINESS	
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A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added introduction of Items 3V and 3W; changed the time for action on proposed Charter amendments to 10:30 A.M.; and corrected Committee recommendation on ZTA 02-04 to "PHED Committee has taken no position."
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B. Action - Approval of Minutes: July 9, July 16, and July 18 (2 sets), 2002 (Edgar)	Approved 7/9 and 7/16 minutes as amended; and 7/18 (2 sets) as submitted
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(2) C. Acknowledgement - Receipt of Petitions (McGuire)	None
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(3) 9:40	CONSENT CALENDAR	
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A. Introduction - Resolutions to transfer project balance within the Montgomery County Public Schools' FY03 Capital Budget and FY03-08 Capital Improvements Program: (Planell) <ul style="list-style-type: none"> \$337,950 from Travilah Elementary School Addition Project and Weller Road Elementary School Addition Project to MCPS Local Unliquidated Surplus Account (Source: G.O. Bonds) 	Introduced resolutions
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	<ul style="list-style-type: none"> \$337,950 from MCPS <p>Local Unliquidated Surplus Account to Walter Johnson High School Addition Project (Source: G.O. Bonds)</p> <p><i>ED Committee is tentatively scheduled for 9/23/02 at 2:00 pm.</i></p>	
R-14-1394	<p>B. Action - Resolution to Support Survey of Publicly Owned Land for Affordable and Special Needs Housing (Trombka)</p> <p>C. Action - PS Committee Recommendations on OLO Report 2002-1, Enforcing the Alcohol Age-of-Sales Laws in Montgomery County (Orlansky)</p> <p>D. Action - HHS/PS Committee Recommendations on Alcohol Tobacco, and other Drug Prevention Programs for School-Age Youth (Orlansky)</p> <p>E. Introduction - Resolution regarding Programs and Strategies to Prevent Alcohol, Tobacco, and other Drug (ATOD) Use Among School-Age Youth (Orlansky)</p> <p>F. Action - Resolution to Grant a Franchise Agreement for Telecommunications System in the Public Right-of-Way: FiberGate Inc. (Cogan) <i>MFP Committee recommends approval with amendments.</i></p>	<p>Adopted</p> <p>Approved Committee recommendations</p> <p>Approved Committee recommendations</p> <p>Introduction</p> <p>Withdrawn from agenda</p>
R-14-1395	<p>G. Action - Resolution to approve the Office of Legislative Oversight's FY03 Work Program (Orlansky) <i>MFP Committee recommends approval.</i></p> <p>H. Action - Intensive Budget Review (IBR) Project Plan (Farber/Orlansky)</p>	<p>Adopted</p> <p>Approved IBR Plan</p>

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R-14-1396	I. Action - Resolution to create the Inter-jurisdictional Crossroads Commission (Ferber)	Adopted
R-14-1397	J. Action - Supplemental Appropriation to the County Government's FY03 Operating Budget, Office of Community Use of Public Facilities - \$300,000 for elementary school security gates (Source: Community Use Enterprise Fund) (Arthur) <i>ED Committee recommends approval.</i>	Adopted
R-14-1398	K. Action - MNCPPC Regulation 1-01AM, Forest Conservation (Faden) <i>T&E Committee recommends approval.</i>	Adopted
R-14-1399	L. Action - Abandonment of Kimball Place and a portion of Coleridge Drive in Kensington (Orlin)	Adopted
R-14-1400	M. Action - Executive Regulation 31-01, Fingerprint and Report Reproduction Service Fees (McMillan)	Adopted
	N. Action - Extension of time for Council action on resolutions due to expire August 31, 2002 (Edgar)	Approved extension of time until August 31, 2003
R-14-1401	O. Action - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Allan K. Manuel (Ferber)	Adopted
R-14-1402	P. Action - Confirmation of County Executive appointments to the Friendship Heights TMD Advisory Committee: John Howe; Robert L. Cope; Steven A. Robins (Ferber)	Adopted

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R-14-1403	Q. Action - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: David Fraser-Hidalgo; Donna R. Savage; Joseph Giampertroni; Janet Majerus (Ferber)	Adopted
R-14-1404	R. Action - Confirmation of County Executive appointments to the Western Area Recreation Advisory Board: Donna W. Bartko; Joanne Balkovich (Ferber)	Adopted
R-14-1405	S. Action - Confirmation of County Executive appointment to the Commission on Child Care: Venattia W. Vann (Ferber)	Adopted
R-14-1406	T. Action - Confirmation of County Executive appointments to the Mid-County Recreation Advisory Board: Cheryl A. Czekaj; Jennifer Duran (Ferber)	Adopted
R-14-1407	U. Action - Confirmation of County Executive appointments to the Workforce Investment Board: Henry O. Aldana; Lester Coffey; Jeff D. Donohoe; Robert T. Hastings; Edmund F. Hodge; Louis S. Jacobson; Kazem Kazempour; Kathryn Jo Mannes; Janice Minshall; Donald Carroll Moragne; Glynis A. Noyes; Toby C. Studley; Dewey Thomas, Jr.; Vic Trunzo; H. Michael Yeh; Sheryl Brissett-Chapman; Karen J. Lee; Richard Luecking; Barry N. Burke; Alan J. Ferraro; Gino Renne; Patrick F. Valentine; Stewart L. Edelstein; David Edgerley; David Scott Minton; Corinne Stevens; E. Paulette Brown; Carol S. Haig; Jo Welker (Ferber)	Adopted
	V. Introduction – Amendments to the Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 9/19/02 at 7:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	<p>W. Introduction -</p> <p>Supplemental Appropriation to the County Government's FY03 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Housing and Community Affairs - \$500,000 for Wheaton Pedestrian Improvements Program (Source: Federal Grant) (Trombka)</p>	Introduced
R-14-1408	<p>(4) 9:50 ACTION - Confirmation of County Executive Appointment of Director, Go Montgomery: Arthur Holmes, Jr. (Ferber)</p> <p>9:55 LEGISLATIVE SESSION Day #24</p> <p>A. Approval of Legislative Journal - July 16, 2002 (Edgar)</p> <p>B. Introduction of Bills</p> <p>(5) Bill 26-02, Streets and Roads - Soliciting in Roadway, sponsored by Councilmembers Dacek (Faden) <i>Public Hearing by PS Committee is scheduled for 9/12/02 at 7:30 pm.</i></p> <p>(6) Bill 27-02, Partnership Fund for Victims of Hate/Violence - Amendments, sponsored by Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 9/17/02 at 1:30 pm.</i></p> <p>C. Call of Bills for Final Reading</p> <p>(7) Bill 19-02, Housing - Payment in Lieu of Taxes - Authorization (Faden) <i>PHED Committee recommends approval with amendments.</i></p> <p>(8) Bill 1-02, Permitting Services - Notice of Demolition (Faden) <i>T&E Committee recommends approval with amendments.</i></p>	<p>Adopted</p> <p>Approved as submitted</p> <p>Introduced</p> <p>Introduced</p> <p>Enacted (8yes; MS temporarily absent)</p> <p>Enacted (8yes; MS temporarily absent)</p>

RES/ORD	SUBJECT	ACTION
	(9) Bill 6-02 , Telecommunications Facility Coordination – Fees (Cogan) <i>MFP Committee</i> <i>recommends approval with amendments.</i>	Enacted (9yes)
R-14-1409	(ACTION - Proposed Charter Amendments (Faden)	Adopted as amended (8yes; PA no)
	ACTION - Transportation Policy Report (Orlin):	ICC (3yes; PA, ND, BE, MP, DP no; IL recused) CCT (9yes); Inner Purple Line (6yes; HD, ND, IL no); Package (9yes)
RECESSED: 1:15 P.M.		
R-14--1410	(12) 1:30 PUBLIC HEARING/ ACTION - Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Finance, Division of Risk Management - \$3,214,000 for Self-Insurance Fund (Source: Risk Management Liability and Property Coverage Self-Insurance Fund) (Sherer) <i>MFP Committee</i> <i>recommends approval.</i>	PH; adopted (9yes)
R-14-1411	(13) 1:30 PUBLIC HEARING/ ACTION - Special Appropriation to the County Government's FY03 Capital Budget and amendment to the FY03-08 Capital Improvements Program, DPWT - \$3,889,000 for the Emergency Operations Center (EOC) and Transportation Management Center (TMC) Co-location at the Emergency Communications Center (ECC). Source: Current revenue, land sale proceeds, and federal aid. (McMillan) <i>PS/MFP Committee</i> <i>recommends approval.</i>	PH; adopted (9yes)

RES/ORD	SUBJECT	ACTION
R-14-1412	(14) 1:30 PUBLIC HEARING/ ACTION - Special Appropriation to the County Government's FY03 Capital Budget, Department of Technology Services - \$1,141,000 for Public Safety Radio System (Source: Current Revenue)(McMillan)	PH; adopted (8yes; HD temporarily absent)
	(15) 1:30 PUBLIC HEARING - Zoning Text Amendment 02-17, Amendment Process - Special Exception Petition (Wilson) <i>PHED Committee</i> <i>worksession tentatively scheduled for 9/30/02 at 2:00 pm.</i>	PH hearing; record open until the close of business 8/9/02
	(16) 1:30 PUBLIC HEARING - Zoning Text Amendment 02-18, Deer fences (Wilson) <i>PHED Committee</i> <i>worksession tentatively scheduled for 9/30/02 at 2:00 pm.</i>	PH; record open until the close of business 8/9/02
	(17) 1:30 PUBLIC HEARING - Special Appropriation to the County Government's FY03 Operating Budget, Department of Health & Human Services - \$574,440 for Mental Health Services (Source: General Fund Reserves) (Planell) <i>HHS Committee</i> <i>recommendation will be available 7/25/02.</i>	PH; record closed; action taken later in the day
	(18) 1:30 PUBLIC HEARING - Zoning Text Amendment 02-19, Exemption from standards - special exception petitions filed before certain date (Wilson)	PH; record closed; action taken in District Council Session
	3:15 LEGISLATIVE SESSION Day #24	
	B. Introduction of Bills Bill 28-02 , Cable Communications Amendments (Cogan)	Introduced

RES/ORD	SUBJECT	ACTION
2:30 DISTRICT COUNCIL SESSION		
R-14-1413	(19) A. Introduction - Zoning Text Amendment 02-21, Exemption provision - private schools on land owned or leased by a religious institution, sponsored by Councilmember Denis (Wilson) <i>Action - Resolution to establish public hearing for 9/17/02 at 7:30 pm.</i>	Introduced; set PH for 9/17/02, at 7:30 p.m. (yes)
O-14-52	(20) B. Action - Zoning Text Amendment 02-05, Planned Retirement Community Zone (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9yes)
O-14-53	(18) C. Action - Zoning Text Amendment 02-19, Exemption from standards - special exception petitions filed before certain date (Wilson) <i>PHED Committee recommendation will be available 7/29/02.</i>	Enacted (9yes)
O-14-54	(21) D. Action - Zoning Text Amendment 02-04, Mixed Residential and Commercial Uses - C-2 Zone (Wilson) <i>PHED Committee took no position</i>	Enacted (7yes; BE, HD no)
R-14-1414	(22) 3:15 ACTION - Resolution to approve Transfer of Control of the Cable Television Franchise (Cogan) <i>MFP Committee recommendation will be available 7/29/02.</i>	Adopted, as amended (7yes; MP, PA no)
4:00 ACTION on the following:		
R-14-1415	(17) Special Appropriation to the County Government's FY03 Operating Budget, Department of Health & Human Services - \$574,440 for Mental Health Services (Source: General Fund Reserves) (Planell) <i>HHS Committee recommendation will be available 7/25/02.</i>	Adopted a special appropriation in the amount of \$699,440 that includes the elements of the County Executive's proposal (\$574,440) and an additional amount of \$125,000 in operating funds, as more particularly

described in the Council Staff
memorandum of 7/30/02. (9yes)

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(23) Special Appropriation to the County (See R-14-1415)
Government's FY03 Operating Budget,
Department of Health & Human Services -
\$600,000 for Mental Health Services (Source:
General Fund Reserves) (Planell)
HHS Committee
recommendation will be available 7/25/02.

(24) 7:30 **PUBLIC HEARING -** PH; record open until close of
Potomac Sectional Map Amendment (G-800) business 8/27/02
(Michaelson)
PHED Committee
worksession tentatively scheduled for 9/23/02
at 9:00 am.

ADJOURNED: 9:12 P.M.

RES/ORD	SUBJECT	ACTION
MFP Jul 25	12:30 PM – 2:00 PM – 3CCR (1) Continuation of review of Cable TV Franchise Transfer (Cogan)	Discussion
HHS/PS Jul 25	2:00 PM – 7CHR (1) Syndromic Surveillance (Planell) (2) Emergency Bill 15-02, Domestic Violence Prevention and Victim Assistance (Cogan)	Briefing Deferred until the fall
HHS Jul 25	3:00 PM – 3CCR (1) Special Appropriation – DHHS - \$600,000 for Mental Health Services (Planell) (2) Special Appropriation – DHHS - \$574,400 for Mental Health Services	Discussion, recommended approval, as amended Recommended approval, as amended
PHED Jul 29	9:00 AM - 7CHR (1) ZTA 02-15, Golf Courses - RDT Zone (Wilson) (2) Potomac ZTAs: 02-10, Rural Village Center Overlay Zone; 02-11, TDR Option in PD-2 Zone; 02-12, I-3 Zone Optional Method of Development; 02-13, Quarry Related Uses in R-200 Zone (Wilson) (3) ZTA 02-14, Special Exception Uses - RE-2 Zone (Wilson) (4) ZTA 02-19, Exemption from standards - special exception petitions filed before certain date (Wilson)	Worksession Worksession; recommended approval of ZTA 02-12, as amended Recommended disapproval Recommended approval, as amended
MFP Jul 29	2:00 PM - 7CHR (1) Board of Elections - updates on voting machines (Healy) (2) Update - Re-election Opportunity for Retiree Group Insurance (Farber)	Received update Received update

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MFP Jul 29 (Cont'd.)	(3) Comcast Customer Service (Healy)	Received report; discussion
	(4) Continuation of review of Cable TV Franchise Transfer (Cogan)	Discussion
T&E Jul 30	9:00 AM - 6CCR (1) Interview - County Executive's Appointment of Director of Go Montgomery: Arthur Holmes (Ferber)	Held interview